

# WEST CONTRA COSTA HEALTHCARE DISTRICT

## WEST CONTRA COSTA HEALTHCARE DISTRICT FULL BOARD FINANCE MEETING

**Director Campbell, Chair**  
**Director Wallace, Vice Chair**

**Tuesday, November 23, 2004- 5:00PM**  
**Doctors Medical Center - Auditorium**  
**2000 Vale Rd.**  
**San Pablo, CA 94806**

### Board of Directors

*Deborah Campbell, Chair*  
*Beverly Wallace, Vice Chair*  
*Bettye Moore-Cash, Treasurer*  
*Nancy Casazza, Secretary*  
*Desmond Carson, Assistant Secretary*

## AGENDA

- I. Call to Order
- II. Roll Call: Directors:
  - D. Campbell
  - B. Wallace
  - B. Moore-Cash
  - N. Casazza
  - D. Carson
- III. Approval of Today's Agenda
  - a. Discussion
  - b. Public Comment
  - c. **ACTION: Approval of agenda requested**D. Campbell
- IV. District Financial Statement – October 2004
  - a. Presentation from management
  - b. Discussion
  - c. Public Comment
  - d. **ACTION: Acceptance of District Financial Statement requested**D. Mahadevan
- V. Medical Center Financial Statement – October 2004
  - a. Presentation from management
  - b. Discussion
  - c. Public Comment
  - d. **ACTION: Acceptance of Medical Center Financial Statement requested**D. Mahadevan
- VI. 2005 Capital Expenditure Budget
  - a. Presentation from management
  - b. Discussion
  - c. Public Comment
  - d. **ACTION: Recommend approval to the Board**D. Mahadevan

VII. 2005 Operating Budget

D. Mahadevan

- a. Presentation from management
- b. Discussion
- c. Public Comment
- d. ACTION: Recommend approval to the Board**

VIII. Other

IX. Public Comment

*[At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]*

X. Adjournment